

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE NOVAGOLD RESOURCES INC. :
SECURITIES LITIGATION :
----- :
THIS DOCUMENT RELATES TO: :
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All Actions :
-----X

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DOCUMENT
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DOC #: _____
DATE FILED: 2/16/10

MASTER FILE:

08 Civ. 7041 (DLC)

ORDER

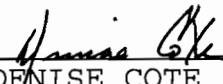
DENISE COTE, District Judge:

The parties having notified the Court that this litigation
has been settled, it is hereby

ORDERED that the parties shall submit the necessary papers
to obtain preliminary approval of the settlement by **April 1,**
2010.

SO ORDERED:

Dated: New York, New York
February 16, 2010


DENISE COTE
United States District Judge